

Board of Conservation and Recreation
Monday, April 23, 2012 – 10:00 a.m.
Chippokes Plantation State Park

AGENDA

1. Call to Order & Introductions
2. Approval of Minutes from June 17, 2011 and December 15, 2011
3. Director's Report
4. Legislative and Budget Briefing
 - a. Chippokes Plantation
 - b. Scenic Rivers
5. State Park Master Plan Updates
 - a. Caledon Natural Area State Park
 - b. Chippokes Plantation State Park
6. Planning and Recreation Resources Update
 - a. Virginia Outdoors Plan development and public meetings
 - b. Design and Construction
 - c. Grants
 - d. Trails workshop
7. State Parks Update
 - a. High Bridge dedication
 - b. VAFP – 15th Anniversary and annual meeting update
 - c. Virginia State Parks mobile app update
8. Other Business
9. Public Comment
10. Election of Officers
11. Suggested 2012 Meeting Dates
 - a. Thursday, July 19
 - b. Thursday, October 18

12. Adjourn

** A working lunch will be provided for Board members and staff. Following the meeting, Board members are invited to tour the Chippokes Farm and Forestry Museum. It is anticipated that the tour will conclude prior to 3:00 p.m.*

Virginia Board of Conservation and Recreation

Mark E. Smith, Chair

Alan D. Albert

James W. Beamer

Daniel F. Rinzel

David Watts

Andrea Young

One Vacancy

David A. Johnson, DCR Director

W. Bruce Wingo, Vice Chair

Steve L. Apicella

Gwen Mason

Sheryl W. Swinson

Robert L. Wilkerson